

MINUTES OF SENATE RULES AND ADMINISTRATION COMMITTEE MEETING

January 12, 1989 Room 15, State Capitol

Members present: Moe, R.D., Chair  
Luther, Vice Chair  
Belanger  
Benson  
Berglin  
Bernhagen  
Bertram  
Chmielewski  
Davis  
Dicklidh  
Frank  
Frederick  
Hughes  
Johnson, D.E.  
Johnson, D.J.  
Laidig  
Lantry  
Lessard  
Merriam  
Moe, D.M.  
Novak  
Peterson, R.W.  
Schmitz  
Solon  
Spear

Members absent: Knutson  
Pehler  
Purfeerst  
Renneke  
Storm  
Taylor

The meeting was called to order at 1:15 PM.

The ratification of Dorothy Queener's MSRS Buyback was before the members. (see attached) Senator Luther moved the ratification. The motion carried.

Senator Hughes moved adoption of the Senate Resolution relating to mileage. (copy attached) The motion carried.

The Senate Resolution relating to Per Diem and housing allowance was before the committee...with per diem being raised from \$38 to \$48 per day and the housing allowance being raised to \$400 (the interim rate)...Senator Benson stated that while the House has taken this action, we should display come controls. Senator Solon moved adoption of the Per Diem resolution. The motion carried.

A Senate resolution relating to smoking was then before the committee. Senator Spear moved to amend the resolution:

Page 2, Line 3, after "Senate Chambers" insert "Senate Retiring Room". The motion carried. Senator Frederick moved to amend this resolution: Page 1, Line 23, delete the second "is" and insert "in". The motion carried.

It was suggested that at the Permanent and Joint Rules Subcommittee a discussion should be had regarding holding committee hearings beyond midnight. A brief discussion followed regarding this subject - and also session times. The meeting was adjourned at 1:40 PM.

1 M..... moved that mileage and living expenses be  
2 paid as follows:

3 Each member of the Senate who has moved from the member's  
4 usual place of lodging during a substantial part of the sessions  
5 of the 76th Legislature shall be reimbursed for necessary travel  
6 in going to and returning from the place of meeting to the  
7 member's place of residence for each trip during the 76th  
8 Legislature. Mileage must be at the rate of 27 cents per mile,  
9 or any greater amount authorized by the commissioner of employee  
10 relations for state employees. Airfare must be the actual cost.

11 Each member of the Senate shall be paid per diem living  
12 expenses in an amount up to \$48 for each calendar day during the  
13 sessions of the 76th Legislature.

14 Each member of the Senate shall be reimbursed up to \$400  
15 per month for actual lodging expenses during the sessions of the  
16 76th Legislature.

17 Each member of the Senate shall certify in writing to the  
18 Secretary of the Senate for the actual travel and lodging for  
19 which the member seeks reimbursement.

20 The Secretary of the Senate shall prepare and issue  
21 warrants from the Senate legislative expense fund in payment of  
22 mileage and living expenses to each member of the Senate.